



July 17, 1998

To: The Record
Health Facilities Advisory Committee (HFAC)

From: Recording Secretary, HFAC

Subject: July 1, 1998, HFAC Meeting Minutes

Members: CAPT Kenneth Harper, P.E., Chairman, IHS/DFEE/ESS
Mr. Wayne Mohler, P.E., IHS/DFEE/ESS (Alternate)
Mr. Jim Ketter, P.E., IHS/Alaska Area/OEHE (Alternate w/voting rights)
RADM Thomas Gallegos, P.E., Member, IHS/DFEE/ESD
*CAPT Kerry Gragg, P.E., Member, IHS/California Area/OEHE
*CDR George Styer, P.E., Member, IHS/Nashville Area/OEHE
*Mr. Gilbert Harrison, P.E. Member, IHS/Navajo Area/OEHE
*CAPT Lee Shands, Member, IHS/Oklahoma City Area/OEHE
Gary Gefroh, IHS/Navajo Area/OEHE (Alternate)
Mr. James Biasco, P.E., Member, IHS/DFEE
CAPT José Cuzme, P.E., Member, IHS/DFEE (* voting members absent)

Introductions: Meeting via conference call started at 12:05 P.M. There were a total of 7 present, with 5 voting members on the conference call. Minutes of the June 3, meeting were approved.

Old Business:

- (1) The committee considered the replacement of CAPT Jay Farmwald's seat. Mr. Jim Ketter has been designated as Acting Director, Division of Health Facilities, Alaska Area Office, until the position can be advertised and a replacement selected. The committee has selected Jim Ketter as an alternate member (with voting rights) on the HFAC for the position that Mr. Farmwald had filled pending the selection of a director by the area office.
- (2) P-37, Replacement fluorescent lighting (NAIHS--George Styer, E-Mailed 3/18/98)
No change from the May conference call.
- (3) P-42, Sprinklers Monitoring (HQE--Jesse Sintes)
Minor changes were made to the proposed document titled, "Installation of Fire Sprinkler Protection in Health Care Facilities." This final document was approved. A decision notice will be prepared and forwarded to the Chairman for signature and subsequent distribution to the HFAC membership.
- (4) P-46, Deeplook Survey (ES--Seattle--Wayne Mohler)
The work group is planning to meet in late July - early August for 2-3 days to complete the base document and all of the attachments.

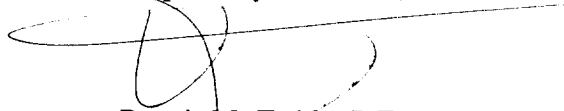
- (5) P-47, A/E Selection Guide (ES-Seattle--Dale Burson)
No Change from the June meeting. It was proposed to put this document on the HRSA website.
- (6) P-48, Fire Sprinklers for Quarters (P-15) (ES-Dallas--Tom Gallegos)
This issue created much discussion in part because it created a double standard. Additionally, it was felt that this requirement was very conservative and would be fairly expensive to comply with. The document was approved without change. A decision notice will be prepared and forwarded to the Chairman for signature and subsequent distribution to the HFAC membership.
- (7) P-49, Dental HVAC Criteria (ES-Dallas--Tom Gallegos)
Ken Harper will provide ESD with supplemental information prior to the next meeting.
- (8) P-50, Clarification of the Application of Fire Protection/Life Safety Code(s) (ESD & ESS)
ESD will get with the OGC for their interpretation of the Life Safety Code vs. The "model" building codes. Ken Harper and Tom Gallegos will then discuss it at the OEH meeting in Minneapolis.

Other Issues:

- (1) Because of the small number of members available for this conference call, selecting a vice-chairmen was deferred until the next meeting.
- (2) Next meeting is scheduled for August 5, 1998.

Meeting adjourned at 1:00pm.

— Respectfully Submitted,



Dennis M. Taddy, P.E.

cc: Members, HFAC (via e-mail)